A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, April 10, 2015 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present
Geoff Wilson, Chair
Todd Trumbore, Vice Chair
Timothy Cesario
Karyn Hascal
Theodore Godlaski
Lisa Lee

Members Absent
Kenneth Hemphill

Mr. Wilson called the meeting to order at 1:03 p.m.

Minutes
Mr. Godlaski made a motion to accept the February 6, 2015 minutes with the corrections discussed by the board. Mr. Trumbore seconded the motion. Motion carried unanimously.

Financial Statement
The Board reviewed their financial statements.

O&P Update
The Board viewed the March report. Mr. Sloan discussed the MOA process. Ms. Hascal made a motion to approve. Mr. Trumbore seconded the motion. Motion passed. Mr. Wilson signed the MOA. Mr. Sloan advised the board of Ms. Logan’s departure. Ms. Kelly Walls will be the new board Administrator.

Old Business
Mr. Judy discussed the changes to the audit process. Changes will need to be documented in the regs.

New Business
- Mr. Wilson discussed the upcoming KY School meeting. The meeting this year will be August 16 – 20. Mr. Wilson will be conducting a session.
- E-mail from licensee. After review, Mr. Trumbore made a motion that the board refer to the investigator to check and see if the licensee may have been practicing at any time while under the influence. Motion was seconded by Ms. Hascal. Motion carried. Ms. Logan will provide Mr. Bell with contact information.
- E-mail regarding reciprocity. 1. KY is IC&RC member and reciprocity applications to through them.
- E-mail regarding effects of HP92: Mr. Trumbore will respond to this e-mail.
- Complaint Committee/Board Counsel Report
  - Complaint #1004 – Ongoing
  - Complaint #1208 – Ongoing
  - COM-000000348 – Mr. Bell reported he received no cooperation regarding this complaint.
Application Review
Ms. Lee made a motion to accept the Applications recommendations as specified below:
- Jennifer Alsman – Approved
- Megan Baize – Approved
- Cindy Ballard – Approved
- Diedra Boykin – Approved
- Elizabeth Brown – Approved
- Diane Bush – Approved
- Jackie Doublin – Deferred
- Brent Garrard – Deferred
- Carolyn Ford – Deferred
- Jennifer Greenwell – Approved
- Robert Grubbs II – Deferred
- Dearl Hampton – Deferred
- Mary Hicks – Deferred
- Ronald Hobbs – Approved
- Claude Johnson II – Deferred
- Joseph O’Daniel – Approved
- Loretta Puckett – Approved
- Anthony Roberts – Approved
- Virginia Taylor – Approved
- Kristi White – Approved
Mr. Trumbore seconded the motion to accept these recommendations. Motion carried.

Deferred – Resubmitted Review
Ms. Hascal made a motion to accept the Applications recommendations as specified below:
- Maxine Keller – Approved
- Krista Muse – Approved
- Tara Trusty-Newman – Approved
- Kendra Sanders – Approved
- Devonne Stirsman – Approved
- Steve Wham – Approved
- James Edward Williams – Approved
Ms. Lee seconded the motion to accept these recommendations. Motion carried.

Reciprocity Review
Ms. Hascal made a motion to accept the Application for Reciprocity recommendations as specified:
- Mark Berry – Approved
- Allison Bryant – Approved
- Sharla Meade - Approved
Mr. Godlaski seconded the motion. Motion carried.

Reinstatement Review
Mr. Trumbore made a motion to accept the Application for Reinstatement recommendations as specified:
- Liza Brown – Approved
- Wesley Combs – Approved
- Paulette Flannery – Approved
- Michael Goodnow – Approved
- Harold Howard – Approved
- George Ross – Approved
- Geogene Waugh – Approved
Ms. Hascal seconded the motion. Motion carried.
Continuing Education Application Review
Mr. Cesario made a motion to accept the Applications recommendations for Continuing Education as specified below:

- Seven Counties Services, Inc. – Motivational Interviewing Advance Practice Training Developing Discrepancy – Approved 3.0 hours
- Seven Counties Services, Inc. – Trauma: Informed Care Within an Organization – Approved 3.0 hours
- The Ridge Behavioral Health System – Behavioral Health & Older Adult Conference – Approved 7.0 hours
- Lexington Professional Continuing Education – Working Effectively with Clients Presenting with Co-occurring Mental Health & Substance Abuse Disorders – Approved 6.0 hours
- River Valley Behavioral Health – Tough Talk: Suicide Prevention for Men Assessment, Treatment and Management – Approved 6.5 hours
- River Valley Behavioral Health – Beyond the Convention: A Values Approach to Eating Disorders – Approved 5.0 hours
- River Valley Behavioral Health – Treatment Planning from a Reality Therapy Perspective – Approved 3.0 hours
- River Valley Behavioral Health – Counseling Uncooperative Clients – Approved 3.0 hours
- River Valley Behavioral Health – Establishing Dialectical Behavior Therapy Program – Approved 28.0 hours
- Transitions, Inc. – Referrals for Unintended Pregnancy – Approved 6.5 hours
- Transitions, Inc. – Why Refer: Examining Personal and Professional Norms – Approved 1.5 hours
- Transitions, Inc. – How to Help: Barriers Women Face – Approved 1.25 hours
- Transitions, Inc. – Respect & Continuity of Care: Ensuring Mutual….. – Approved 1.0 hours
- Transitions, Inc. – Who: Specialized Service Providers..Module 6 – Approved 2.0 hours
- Transitions, Inc. – Pregnancy Options Counseling – Approved 1.0 hours
- Transitions, Inc. – What: Special Topics in Reproductive History – Approved 1.0 hours
- Transitions, Inc. – Engagement: Assisting the Client in Accepting Responsibility for Treatment – Approved 3.0 hours
- Heisel & Associates – Aging Well: Promoting Health & Resilience in Middle Aged & Older Adults – Approved 2.0 hours
- Heisel & Associates – Suicide Assessment: Treatment & Management – Approved 2.0 hours
- Cumberland River Behavioral Health – Southeastern Addiction Symposium – Approved 10.0 hours

Mr. Trumbore seconded the motion. Motion carried unanimously

Travel
Mr. Godlaski made a motion to approve payment of travel expenses for eligible members. Mr. Trumbore seconded the motion. Motion carried unanimously.

Adjourn
Mr. Trumbore made a motion to adjourn. Mr. Cesario seconded. Motion carried unanimously.

Next Meeting
Special Meeting for Regulation Review – April 28, 2015 @ 10:00 a.m. – 2:00 p.m.
Regular Board Meeting – May 1, 2015 @ 10:00 a.m. Committees meet at 9:30 a.m.

Kentucky Board of Certification of Alcohol and Drug Counselors
Geoff Wilson, Board Chair

Minutes prepared by Vickie Logan, Board Administrator